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## ENVIRONMENTAL QUALITY SERVICE COUNCIL

*Legislative Services Agency*  
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LSA Staff:

*Craig Mortell, Attorney for the Council*  
*Jessica Harmon, Fiscal Analyst for the Council*

Authority: IC 13-13-7

Meeting Date: October 11, 2013  
Meeting Time: 10:00 A.M.  
Meeting Place: State House, 200 W. Washington St., Room 431  
Meeting City: Indianapolis, Indiana  
Meeting Number: 3

### REVISED MEETING AGENDA

(1) Call to order.

(2) Discussion of issues involving utilities and local government:

A. Local Government

- Use of "payments in lieu of annexation" (Elkhart): history, purpose, how rates are established.
- Benefits of opting out of IURC jurisdiction
- How sewer/wastewater fees are established by municipal governments that have opted out of IURC jurisdiction; whether rates reflect the cost of providing service
- How compact fees are used by municipal governments: value of / need for their use; methods used to collect them

B. IURC

- The difference between regulated by the IURC and being regulated at the local level
- The process followed by the IURC in setting rates for municipal utilities under their jurisdiction; whether rates reflect the cost of service
- How a utility withdraws from IURC jurisdiction
- Extent to which utilities that have opted out of IURC jurisdiction must still follow IURC rules; rules that such utilities follow, who is overseeing them at the local level

Rhonda Cook, IACT; Gary Malone, Umbaugh; David Nutty, Utilities Manager, City of Connersville; Mayor Dick Moore and City Attorney Maggie Marnocha, City of Elkhart

Danielle McGrath, Executive Director, Governmental Affairs, IURC

(3) Indiana Department of Environmental Management Annual Reports: Commissioner Thomas Easterly.

(4) Other business.

(5) Adjournment.

October 8, 2013

The EQSC meeting will be followed by a meeting of the Compliance Advisory Panel that will feature the IDEM's annual presentation under IC 13-13-7-10 concerning the small business stationary source technical and environmental compliance assistance program.

Anyone planning to show a PowerPoint presentation while testifying during the Environmental Quality Service Council meeting is requested to notify the Legislative Services Agency not later than two regular business days prior to the meeting date in order to assure that appropriate equipment is available at the meeting site. To reserve equipment, call (317)233-0696 and ask for Craig Mortell. A Microsoft PowerPoint presentation emailed to the lead staff person or brought to the meeting on a memory stick can be accommodated. An Apple Keynote presentation can usually be accommodated if the witness brings an Apple computer and a VGA adapter.

(The meeting will be broadcast over the Internet for those unable to attend. Please visit <http://www.in.gov/legislative/2441.htm> and select the video stream for the appropriate room from the drop down list to watch the Webcast.)